



Executive Secretary Report

Colonel James R. Riddle



Board Status

- Designated Federal Official
 - Ms. Ellen P. Embrey
- Board President
 - Dr. Stephen M. Ostroff, M.D.
- Current Membership
 - Nineteen Appointed Members
 - Five appointment decisions pending
 - Three Appointed Consultants
 - Adil E. Shamoo, Ph.D.



Board Status

- Expected Rotation
 - One - 1st Qtr FY 04
 - Dr. Campbell
 - Three - 2rd Qtr FY 04
 - Dr. Alexander, Dr. Berg and Dr. Gardner
 - Three - 3rd Qtr FY 05
 - Dr. Ostroff, Dr. Herbold and Dr. Shanahan
 - One - 4th Qtr FY 05
 - Dr. Atkins
 - Three - 1st Qtr FY 06
 - Dr. Shope, Dr. Cline, Dr. Patrick and Dr. Forster



Subcommittee Membership

- **Subcommittee on Infectious Disease Prevention and Control**

- Dr. Stephen M. Ostroff, Chair
- Dr. S. William Berg, Member
- Dr. Pierce Gardner, Member
- Dr. Robert Shope, Member
- Dr. Barnett Cline, Member
- Dr. Gregory C. Gray, Member
- Dr. Gregory A. Poland, Member
- Dr. John Glen Morris, Jr., Member
- Dr. Jacqueline Cattani, Consultant



Subcommittee Membership

- **Subcommittee on Environmental and Occupational Health**
 - Dr. John Herbold, Chair
 - Dr. Douglass Campbell, Member
 - Dr. Dennis Shanahan, Member
 - Dr. Leon Malmud, Member
 - Dr. Grace Lemasters, Member
 - Dr. Tamara Lauder, Member



Subcommittee Membership

- **Subcommittee on Health Promotion and Maintenance**
 - David Atkins, Chair
 - Dr. Linda Alexander, Member
 - Dr. Kevin Patrick, Member
 - Dr. Jean Forster, Member
 - Dr. Dan Blazer, Member
 - Dr. Julian Haywood, Consultant



Nominations Committee

- Meeting scheduled
October/November 2003
 - Three nominees required
 - Subcommittee on Environmental and Occupational Health (2)
 - Subcommittee on Infectious Disease Prevention and Control
 - Please forward contact information for potential candidates NLT 30 September



FY 2003 Meeting Schedule

- Recurring Board Meetings
 - February – Albuquerque, NM
 - May – Frederick, MD
 - September – Groton, CT
- AFEB Select Subcommittee – Smallpox Vaccine
 - Chicago, IL; Weekly teleconferences
- AFEB Select Subcommittee – Pneumonia OIF
 - Weekly teleconferences
- AFEB Select Subcommittee – PAVE PAWS
 - Scheduled Teleconferences



FY 2004 Meeting Schedule

- Recurring Board Meetings
 - February – Air Force Special Operations Command
Fort Walton Beach, FL
 - May – Frederick, MD
 - September – TBD
- Public Health Advisory Board – DoD Deployment Health Centers
 - February 16, 2004 - Fort Walton Beach, FL
- Global Emerging Infections System Program Review
 - March 3 – 4, 2004 - Atlanta, GA



FY 2003

Recommendations

- 16 Routine Periodic Physical Exams in the Armed Forces
- 15 Global Emerging Infections System Program Review
- 14 Centers for Deployment Health Public Health Advisory Board
- 13 Antimalarials and Current Practice in the Military
- 12 Primaquine Terminal Prophylaxis for Malaria
- 11 DoD Immunization Program for Biological Warfare Defense
- 10 Disposition of Irradiated Remains
- 09 QuantiFERON-TB's Application in the US Military



FY 2003

Recommendations

- 08 Review of the Iowa Army Ammunition Plant Protocol
- 07 SOW Review PAVE PAWS
- 06 Disposition of Contaminated Human Remains
- 05 Testing Interval for Human Immunodeficiency Virus (HIV-1) Infection in Military Personnel
- 04 Screening for Sickle Cell Disease at Accession
- 03 Risk Assessment of Low-Level Phased Array Radio Frequency Energy Emissions
- 02 Draft Clinical Policy Guidance - Smallpox Vaccinations
- 01 Infectious Agents Transmitted by Transfusion of Blood Products



FY 2003 Reports

- PAVE PAWS Statement of Work for Public Health Evaluation Review
- PAVE PAWS Technical Proposal Evaluation Criteria Feedback
- PAVE PAWS Public Health Evaluation Proposal Review
- Periodic Report – DoD Smallpox Vaccination Program Evaluation



Current Question Before the Board

- Population Health Improvement Metrics
 - Identify what performance measurements/metrics the MHS could use to best quantify improvement of individual and population health status
 - Identify best methodology to engage individuals to share responsibility for health maintenance and improvement



GSA Stakeholder Engagement Survey

- Provide a standardized method for collecting performance measurement data related to stakeholder engagement
- Determine the effectiveness of committees and, most importantly, the relative attention paid to those factors leading to successful committee outcomes
- Allow for comparisons between committees in the agency itself and/or all other committees in the Federal Government and between discrete types of committees



GSA Stakeholder Engagement Survey

- Government wide Response Rate: 48.68%
 - Report A - Committee comparison agency
 - Report B - Committee comparison government
- AFEB Response Rate: 84.21%
- Overall AFEB mean average scores above like committees, agency and government



GSA Stakeholder Engagement Survey

- Items where we excel - Mean Score \geq 4.5
 - Operating procedures and guidelines fair
 - Staff is well prepared for meetings
 - Committee meetings are well run
 - Committee has access to senior managers and agency technical experts when needed



GSA Stakeholder Engagement Survey

- Items for improvement - Mean Score ≤ 4.0
 - Members well prepared for meetings
 - Committee meets often enough to accomplish its work
 - Committee receives sufficient feedback from the agency on recommendations or other contributions

Discussion/Recommendations

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Health Affairs Directorate



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Armed Forces Epidemiological Board (AFEB)

The Armed Forces Epidemiological Board (AFEB) serves as a continuing scientific advisory body to the Assistant Secretary of Defense for Health Affairs and the military Surgeons General.

The AFEB provides timely scientific and professional advice concerning operational programs, policy development, and research needs for the prevention of disease and injury and the promotion of health.

The AFEB under the [Executive Agency](#) of the Army is [chartered](#) by the Administrative Assistant to the Secretary of Army. The Board is a continuing scientific advisory committee under Public Law 92-463, the Federal Advisory Committee Act, Department of Defense Directive 5105.3, the "DoD Federal Advisory Committee Management Program," and other implementing directives governing Federal Advisory Committees.

